

**CLENA Board Meeting**  
**May 11, 2009**  
**Another Broken Egg Café**

**Present:** Earl Johnson, Debbie Finger, Patricia Baillif, Barbara van Pelt, Erin Bender, Kay Van De Rostyne, Gloria Spence, Michael Janicek

**Absent:** Tom Murray, Cindy Bourne, Jim Hughes, Susan Hello

**Guests:** David Baillif, John Widhalm, Tricia Johnson, Scott Hello

**President Earl Johnson called the meeting to order at 6:45 p.m. A quorum was present.**

**Secretary Barbara van Pelt asked for any corrections or changes to the board and general meeting minutes that had been distributed to the board electronically.**

- There was one change for each set of minutes.
- Patricia Baillif moved that the amended general meeting minutes be approved, Debbie Finger seconded and the motion passed.
- Debbie moved and Patricia seconded the approval of the amended board minutes, the motion carried.
- There was a discussion about the appropriate role of the Parliamentarian.
- General consensus was that the role should be to consult Robert's Rules of Order for points of procedure and order.

**Treasurer's Report (Attachment A)**

- Barbara presented the report in the absence of the Treasurer, Susan Hello.

**President's Report**

- CLENA was not listed as a sponsor of the 2009 Kids Safety Fair, although the board had voted to approve a sponsorship.
- Earl requested that Susan Hello and Barbara van Pelt investigate this.
- Erin Bender suggested that we need a procedure for requests from board members for contributing sponsorships.
- Earl suggested that we check with Susan to see what the policy has been in the past and what sponsorships have been purchased.
- Erin said that the Kids Safety Fair was a great event with lots of good information distributed.
- Michael Janicek suggested asking Little Forest Hills about their participation.
- Barbara will call their representative.

**Membership**

- Michael continues to get requests for directories as well as update information.
- Debbie will include a request for information updates in the next newsletter.

## **DRAFT 6/2**

- Kay Van De Rostyne made a motion that Debbie, Michael and John Widhalm will form a committee to explore producing the directory annually and report to the board at the June meeting. Erin seconded the motion and it passed.

### **Beautification**

- The May Yard of the Month was awarded to Julie & Todd Price, 1326 El Patio
- Barbara gave a report on the upcoming garden tour.

### **Programs and Education (Attachment B)**

- Kay reported that DISD schools were closing on June 3<sup>rd</sup> and opening Aug. 24.
- She is checking on summer programs in the neighborhood.

### **Communications (Attachment C)**

- Debbie reported that the next newsletter would be distributed on July 1 and that the deadline for articles and information was June 15.
- This newsletter will include an election update and call for nominations.

### **External Affairs**

- Patricia reported that Foster Exteriors' office was now in the Bank One Building.
- The former Casa Linda Theater sign in the parking lot by the Chevron station is being restored and used to promote merchants.
- No word on Northwest Highway construction timeline.

### **Social**

- Gloria Spence reported that there were 30 individual garage sales and that CLENA made a profit of \$739.31 after expenses.
- Gloria is collecting the garage sale signs to store for next year.
- Gloria reported on the committee's plans for the June 7 picnic in the park. There was some discussion about the time and format, with several board members expressing opinions that a late afternoon/early evening event with dinner would work better for families with children.
- Gloria said she would take these suggestions back to the committee and send the final format to the board before the flyers were distributed on May 30.

### **New Business**

- Patricia offered a donation of paper clip holders that could be customized with CLENA's logo for donation to new residents.
- Michael will check with the welcome committee and get the CLE graphic from Cindy Bourne.

**The meeting was adjourned at 8:04 p.m.**

Attachment A

**TREASURER'S REPORT MAY 11, 2009**

BALANCE 4/13/2009		\$ 8,384.50	
INCOME			
GARDEN TOUR ADS	1,820.00		
GARDEN TOUR ART	100.00		
GARDEN TOUR SPONSORS	2,800.00		
TOTAL INCOME		4,720.00	
EXPENSE			
ARBORETUM SPEAKER	50.00		
DOOR PRIZES	50.00		
GARDEN TOUR BROCHURE	1,300.00		
ELECTRIC	16.34		
WATER	253.36		
TOTAL EXPENSE		(1,669.70)	
RECONCILED BALANCE 5/11/ 09		\$11,434.80	
BALANCE LESS GARDEN TOUR NET \$'S			\$8,014.80

NOTE:

Report is incomplete due to no records available from neighborhood garage sale.

May 15, 2009  
CLENA Board Meeting  
Report of Education/Programs

Attachment B

No report except for the last day of Dallas Schools is June 3<sup>rd</sup>. The beginning of school for the 2009-10 school year is August 24, 2009

Alex Sanger was named an Exemplary School for 2008 and Reinhardt Elementary was named one of the Recognized Schools.

I am trying to find out if Dallas Independent School District in conjunction with the Dallas Parks Department will have a Summer Program. Three years ago my granddaughter participated in these programs and it was a lot of fun for her. They went on Field Trips to Water Parks and different places in the area for games, skating and other events. The program also included a visit to Lake Athens to see the Fish Aquarium.

CLENA – VP Communications Report

Attachment C

Monday, May 11, 2009

Submitted by Debbie Finger

Communications Report:

- The Summer newsletter will be printed in June for distribution by July 1. This issue will include:
  - Membership renewal flyers
  - September General Meeting Election Announcement and instructions
  - Call for intent to run for a position on the board. The six positions to be elected in 2009 are President, Secretary, VP-Safety, VP-Beautification, VP-Communications, and VP-Social Activities.
  - Recap of March/April/May/June activities with photos if appropriate: Dinner Theater, Garage Sale, Garden Tour, Party in the Park, April General Meeting
  - Information is due by June 15<sup>th</sup>.
- I have advertising commitments from Jenny Capritta, Bella Vista Company, Lucy & Ethel Do Real Estate Sales, and Mike Schmitt.
- I will follow up and expect to get commitments from Kwik Kar, Lynn Foster, Cloud Nine Massage, and Kelly Nolan, and Bella Vista for Baskin-Robbins – I have not heard any more on where the store will be opened or if it has been delayed. I plan to visit other potential advertisers: Massage Envy, H&R Block, Dr. Benavides.
- All current information has been uploaded to the web site and the calendar has been updated with all info I have to-date. Please send me any information for the web site or calendar.